

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbrantl

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

BOARD MEETING NOTICE

Thursday, March 26, 2009, 3:30 p.m.

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/MtgCMABoard.aspx>

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum 3:30 p.m.

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:35 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT* (page 1) Information/Action 3:40 p.m.

6.0 CONSENT CALENDAR Approval 3:50 p.m.

6.1 Meeting Minutes, February 26, 2009* (page 33)

6.2 Financial Reports: February 2009* (page 39)

6.2.1 Financial Reports:

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 2009 CMP Update: Review of Criteria for Adding CMP Roadways* (page 45)

It is recommended that the Board re-adopt the existing criteria for adding roadways to the Congestion Management Program (CMP) network and to perform a review of the criteria with reference to current land use and traffic patterns during the next 2011 CMP Update.. Chapter 2- Designated Roadway System – of the CMP will be updated to reflect the re-adoption of the criteria.

6.3.2 Resolution to Approve Adopting the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project List* (page 47)

It is recommended that the Board approve Resolution 09-03 adopting the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project list as shown in the attached table. This approval is contingent upon approval of similar resolutions by the City of Fremont, City of Newark, City of Union City, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form attached.

6.3.3 Transportation Fund for Clean Air (TFCA): FY 2009/10 County Program Manager Fund's Expenditure Plan Application* (page 53)

It is recommended that the Board approve Resolution 09-02, regarding the submittal of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. The FY 2009/10 Expenditure Plan Application includes \$1,848,628 in available funding and reflects revisions made to the draft TFCA fund estimate to include new and relinquished TFCA revenue, and earned interest.

6.3.4 FY 2009/2010 Project Study Report (PSR) Priority List for Alameda County* (page 55)

It is recommended that the Board approve a FY 2009/2010 PSR priority list for Alameda County.

6.4 Administration & Legislation Committee

6.4.1 Altamont Commuter Express (ACE): FY 09/10 Baseline Service Plan* (page 61)

It is recommended that the Board approve the ACE Baseline Service Plan for FY 2009/10. The Cooperative Service Agreement between the CMA, VTA and San Joaquin Regional Rail Commission (SJRRRC), for the operation of the Altamont Commuter Express (ACE) service, calls for SJRRRC staff to prepare an annual report on the operation. The attached ACE Baseline Service Plan details the ACE service and budget proposed for the upcoming 2009/10 fiscal year.

6.4.2 Regional Measure 2 (RM2) Program: I-580 Tri-Valley Rapid Transit Corridor Improvements, Subproject 32.1d: EB I-580 HOV Lane* (page 77)

It is recommended that the Board authorize the Executive Director or his designee to negotiate and execute an amendment to the existing contract with TY Lin International to increase the amount of their contract by \$1,400,000. The amendment will provide for Construction Support Services during the construction phase of the I-580 EB HOV project, pre and post construction environmental inspection as required by US Fish and Wildlife Services, and design changes to provide contract change orders for the conversion of the HOV lane to HOT lane.

6.4.3 I-80/Gilman Interchange Improvements: Authorization to Execute Agreements* (page 81)

The City of Berkeley has secured \$1.5 million for project development on the I-80/Gilman Interchange Improvements. Berkeley is requesting that the CMA manage the project delivery phase of the project. It is recommended that the CMA Board: 1) Authorize the Executive Director, or his designee, to execute all necessary agreements required to transfer the \$1.2 million federal earmark and \$300,000 in local funds from the City of Berkeley to the CMA; and 2) Authorize the Executive Director, or his designee, to execute any agreements necessary to provide professional services for the preliminary engineering and environmental phase of this project for an amount not to exceed \$1.3 million.

6.5 Follow-up to Previous Board Actions

6.5.1 FY 2009-2010 Work Program, Budget and Fee Schedule* (page 83)

The joint powers agreement requires the CMA Board to adopt a budget by April 1st of each year. The intent of this early adoption of the budget is to provide the cities and County with the fee schedule for

use in developing their respective budgets. The intent of the JPA can be fulfilled by adopting a fee schedule for FY 2009/10 based on the approach approved by the Board in January 2007. It is recommended that the Board approve the attached fee schedule for FY 2009-2010 and delay adoption of the work program and budget until June 2009. *Note: 18 affirmative votes required.*

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS **3:50 p.m.**

7.1 Congestion Management Program (CMP):

7.1.1 2007/08 Performance Report:

State of Transportation in Alameda County* (page 85)

Discussion/Action

The Board is requested to approve the 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of how well the County's roadway and transit systems and bicycle facilities are performing. The Executive Summary is attached. The complete Performance Report is available on the CMA website.

7.1.2 2008 Mobility Monitor* (page 101)

Discussion/Action

It is recommended that the Board approve the attached Mobility Monitor.

7.2 Federal Economic Stimulus Legislation:

Additional Funding Opportunities**

Discussion/Action

Additional Federal Economic Stimulus programming capacity is expected to be available for transportation projects in California. The funds may be distributed through the California Transportation Commission (CTC) by way of the State Transportation Improvement Program (STIP) process, or through the Bay Area regional transportation planning agency (MTC) based on a formula similar to the distribution of traditional federal transportation funding. The distribution methodology will be dictated based on the resolution of pending state legislation. Due to time constraints mandated in the stimulus bill, the CTC has requested regions to submit candidate STIP projects to them by March 27th. The CMA's in the MTC region have met with MTC regarding programming scenarios. MTC is scheduled to take action on proposed regional STIP priority list on March 25th. Staff will provide additional information on this item at the meeting.

7.3 East Bay SMART Corridors Program – Operations and Management (O&M)

Funding Plan and Activities* (page 109)

Discussion/Action

It is recommended that the CMA Board approve the programming of \$250,000 in CMA TIP funds to the East Bay SMART Corridors Program Operations and Management (O&M) to address the shortfall in the current fiscal year funding plan. Staff is evaluating reprogramming and exchange options and will provide an update to the Board at the meeting. (See related Agenda Item 8.1).

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS **4:00 p.m.**

8.1 East Bay SMART Corridors Program - Operations and Management (O&M)

Funding Plan and Activities* (page 111)

Discussion/Action

It is recommended the CMA Board authorize the Executive Director to execute Agreements and/or Amendments related to: 1) securing the funding necessary to eliminate the funding shortfall that has been identified for Operations & Management (O&M) of the SMART Corridors Program for FY 2008/09, and 2) initiate discussions with stakeholder parties to fund the anticipated O&M expenses for FY 2009/10 and FY 2010/11. (See related Agenda Item 7.3)

8.2 Bike to Work Day* (page 117)

Discussion/Action

The East Bay Bicycle Coalition is seeking sponsorship of Bike to Work Day 2009 in the amount of \$10,000. The money will go towards advertisements for Bike to Work Day placed on a variety of media around Alameda County, including transit ads, street pole banner, kiosks, and newspaper ads. ACTIA is providing sponsorship for the event. The Administration and Legislation Committee has recommended the amount of \$5,000 as CMA's sponsorship.

9.0 ADJOURNMENT

4:30 p.m.

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

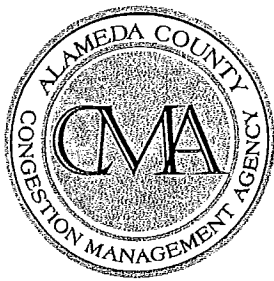
*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, April 23, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, May 28, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, June 25, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, July 23, 2009; 3:30 PM; ACTIA Board Room, Oakland

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

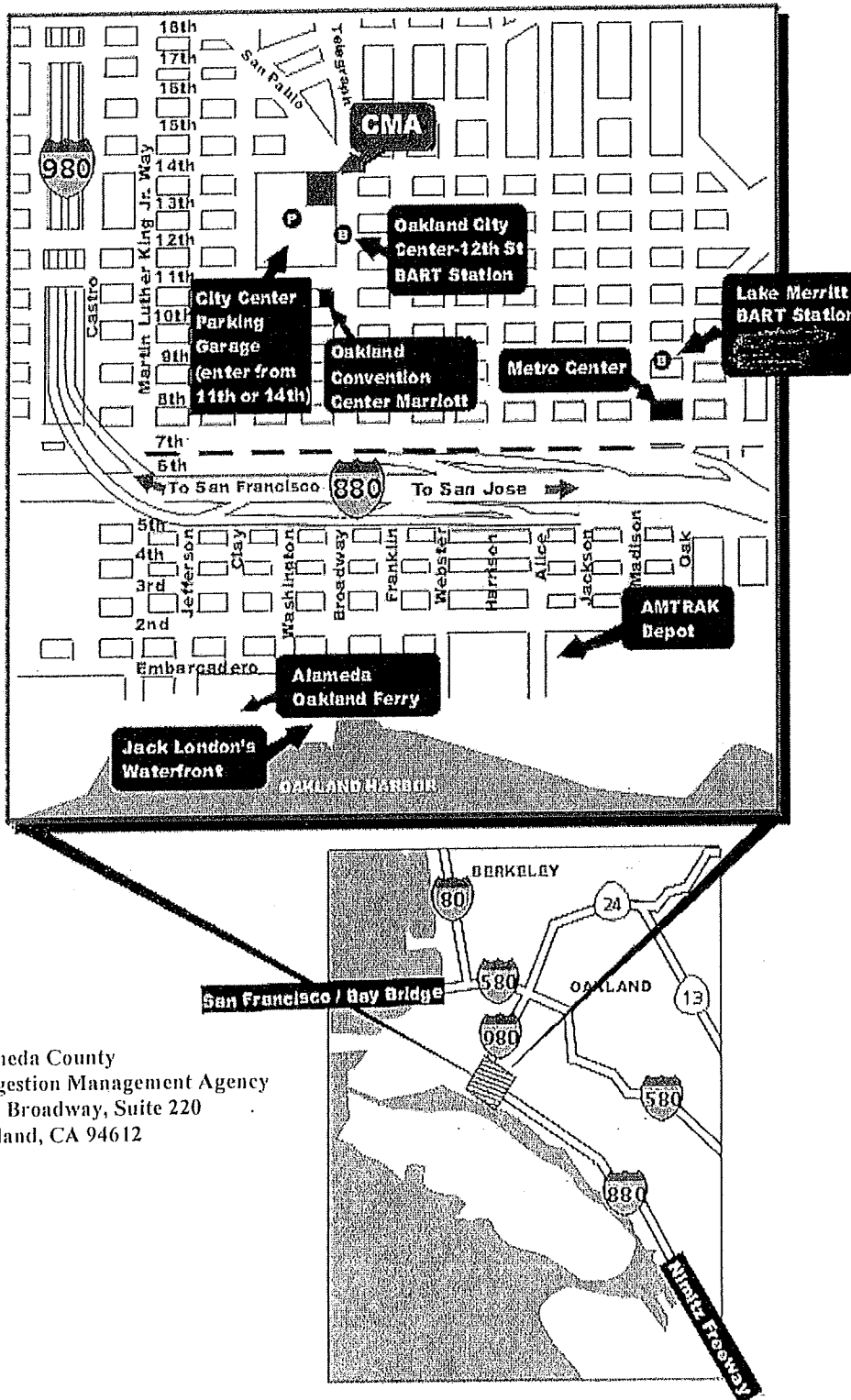
Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612